2020-03-12 TSC Minutes

Attendees & Representation

TSC Members and Project representatives should mark their attendance below

X = Present | P = Proxy (Indicate below table with @name for @name

Sukhdev Kapur - Juniper	x	Edward Ting - Cloudasoft	x
Prabhjot Singh Sethi - ATS	x	Darien Hirotsu - TachTech	
Sanju Abraham - Stackpath		Randy Bias - Juniper	P
Herakliusz Lipiec - Intel			

Proxies: VM (Vicky) Brasseur (she/her)for Randy Bias

LF Staff: Daniel Pono Takamori Casey Cain

Others:

Agenda

- Start the Recording
- Show the Antitrust Policy
- Agenda Bashing, Roll Call, Action Items (**5 Minutes**)
- General Topics
    - Election Update
    - Virtual LFN Technical Meetings Event Planning
    - LFN Mentorship Projects
    - COVID-19
    - Release Plan - Topic Moved to Mailing List
    - Gerrit vs GitHub - Topic Moved to Mailing List
- Any Other Topics

Minutes

Election Update

- Congratulations to the new TSC! Thank you to everyone who participated.
    - The Chair Election Self-Nomination period has begun and will conclude on 25 Mar 2020
    - TSC Members who are interested in self-nominating for Chairperson should do so here: 2020 TSC Chair Election

Virtual LFN Technical Meetings Event Planning

- Casey Cainnoted that the ONES Unconference, Technical Meetings, and CNTT Meetings will be held Virtually.
    - Currently, there are no topics directly related to Tungsten Fabric. However, there may be topics that the community is interested in participating in
    - If you would like to take part in participating in the virtual event planning, please let Casey Cain know by 16 Mar 2020

Mentorship Projects

- LFN Mentorship Projects due to today and must be approved by 13 Mar 2020

COVID-19

- Casey Cain asks if organizations are willing to share privately or publicly how COVID-19 is affecting Project participation and development, if at all.

Action items

- [x] Casey Cainto send out the agenda and start discussions over the mailing list for the remaining agenda items. 12 Mar 2020